PVS Officials Committee Meeting

August 26th, 2018

PARTICIPANTS

Rich McMillen, Kelly Rowell, Barb Ship, Courtney Johnston, Steed Edwards, David Merkin, Dave DiNardo, Lynne Gerlach, Morgan Hurley, Pam Starke-Reed, Tim Husson, Bob Vincent, Boots Hall

LOCATION

Merkin Residence @ 4:00 pm

OFFICIALS CHAIR

- Minutes from the June 14, 2018 meeting were reviewed and accepted.
- PVS BOD athlete reps were asked for assistance with approaches to how to go about getting
 athlete representation on the officials committee. BOD athlete rep Andrew Gemmell
 responded with ideas. Official Chair will further discuss with Andrew at USA-S convention and
 attend a break-out session at convention about athlete involvement in governance. The OC
 brain-stormed some approaches that can be used to involve athletes.
- The apprentice referee candidate list was reviewed and the committee did not want to grant
 early exceptions to those candidates who were close to meeting the requirements. Subsequent
 to the OC meeting, all qualified candidates and one LSC transfer referee were invited to the
 new referee clinic.
- Hosting an Evaluator and Club Officials Chairs conference calls were discussed. Evaluator
 conference call will come after the officials chair finalizes mentoring material for the
 recertifying referee clinic. Subsequent to the OC meeting a web/teleconference invitation was
 sent to the Club Officials Chairs for 19 September @ 7pm.
- A brief review of the statistics from the 2017-2018 official education travel budget.

TRAINING and EVALUATION SUBCOMMITTEE (Jack Neill, Chair)

- Steed Edward (MD Clinic Scheduler) reviewed the clinic schedule and passed around the spreadsheet to have the OC members volunteer to fill-in holes.
- Review of Clinic Presenters/Evaluators: The OC reviewed and voted on 4 submissions to become clinic presenters and/or evaluators. Results will be combined and sent to the PVS webmaster, so that the evaluator lists can be amended. PVS officials can apply to be evaluators/clinic presenters at any time, and their applications will be reviewed at the next officials committee meeting. Evaluator Application Link: http://goo.gl/jQbULU
- Discussion of approaches to advertising the PVS "evaluate the evaluator" google form set up by Jack Neill. Subsequent to the OC meeting, the form content was reviewed by the OC and recommendations on where and how to advertise were discussed and implemented in various ways.

- With the new certification standards and evaluation criteria forms, the blue and yellow apprentice recording cards are now obsolete and will be removed from the PVS website.
- Further discussion occurred regarding the desire for standardizing training materials. The goal
 would be to make sure that information that the OC deems critical is always presented. This is
 not intended to take away from any unique content of the individual clinic presenter, but rather
 ensure that core/critical information always be presented.

CERTIFICATION SUBCOMMITTEE (Barb Ship, Chair)

- Barb Ship and the certification sub-committee reviewed recent updates to certification standards and stated a desire to update the AO certification standard before the AO clinics begin and to start reviewing the re-certification standards and transfer policy in the coming season.
- Specific certification situations/questions were posed by Lynne Gerlach and the OC discussed
 the situations and Lynne was given guidance when similar situations arise. Lynne also
 reiterated that some apprentice officials are being allowed to proceed with their evaluation
 without having completed all the requirements. This issue will be addressed through reminder
 communications, officials chair conference call and evaluator conference calls.

COMMUNICATIONS SUBCOMMITTEE (Courtney Johnston, Chair)

 Courtney is looking at broadening the communications mediums currently in use by the officials committee.

ADMINISTRATIVE SUBCOMMITTEE (Kelly Rowell, Chair)

- Reviewed numbers of officials from LC season based on an inquiry from Jack Neill at the
 previous OC meeting. There were some feelings that PVS had fewer officials at this LC season
 than in previous season. The numbers from OTS did not lead to the OC to any conclusions.
 While we could not do a session by session break down, some meets had higher attendance
 and some lower attendance.
- Newly ordered mini-rulebooks, clipboards and headsets were distributed by Tim Husson, who placed the order.

NEXT MEETINGS

October 25, 2018, 7:00pm: online

January 30, 2019, 7:00pm: location undetermined

April 10, 2019, 7:00pm: location undetermined

MEETING CONCLUDED 7:15 PM